

**RESCHEDULED MEETING/REVISED AGENDA**  
**Regular Monthly Meeting of the Stephens City Town Council**  
**Thursday, February 4, 2010**  
**7:30 pm**

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
  - a. Pledge of Allegiance to the Flag
  - b. Invocation – Council member Grim
  - c. Roll Call – Town Clerk
3. Adopt Agenda for February 2 4, 2010 Council Meeting
4. Public Comment
5. ~~Public Hearings~~
  - A. ~~Capital Improvements Plan – Review and Update~~
  - B. ~~Special Use Permit – 5029 Main St. – New Beginnings Community Church~~
6. Approval of Minutes:  
Regular Monthly Meeting – January 5, 2009
7. Treasurer's Report – Kim Uttenweiler
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
  - A. Amendment to Town Code Chapter 22, Article II, Division 3, Section 22-111 – Water Availability Fees – to be effective July 1, 2010
  - B. ~~Special Use Permit – 5029 Main St. – New Beginnings Community Church~~
  - C. ~~Adoption of CIP~~
  - D. MPO Issues – Route 7 Study; Shady Elm Report-Phase II
  - E. Appointments:
    1. Newtown Heritage Festival
10. Committee Reports:
  - A. Administrative Committee – Joseph Hollis, Chair
  - B. Finance Committee – Joseph Hollis, Chair – Written report attached
  - C. Water/Sewer Committee – Joy Shull, Chair
  - D. Personnel Committee – James Harter, Chair
  - E. Parks & Recreation Commission – Ronald Bowers, Chair
  - F. **Public Safety Committee – Ronald Bowers, Chair – Written report attached**
11. Planner's Report – Brian Henshaw
12. Town Manager's Report – Mike Kehoe
13. Council/Calendar
14. Adjourn